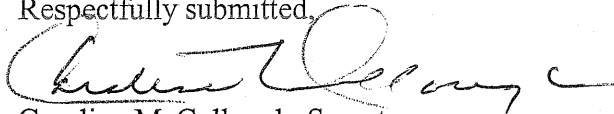


BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
JULY 12, 2006

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- Minutes were read. One misspelling correction will be made on the June minutes, which then were approved.
- Treasurer's Report—Linda Messmer
 - There was discussion and questions on revenue received, and these questions will be answered in the August report.
 - Mrs. Messmer reported on the budget meeting. The Park's proposal budget is \$202,170. Essential budget items that are new are new bridge treatment (\$4,000), tree service (\$3,000), and pool paint (\$4,200).
- Due to the pool manager's absence, there was no pool report, but Mrs. Jeffries and Mr. Houck indicated pool operations seem to be running smoothly.
- Superintendent's Report—Bill Houck
 - Attention was given to more plumbing problems.
 - The 4th of July Celebration, from the park's standpoint, went well.
 - There has been little vandalism in the parks. However, trashcans were stolen.
 - Trash and rest room problems seem to be solved.
 - The tractor repairs are completed, and the new tires are on.
 - The pavilion downspouts have been stoned to catch the water.
 - Matt Huber and Mr. Martin repaired the torn awning on the bandshell. While the scissor lift was there, they also replaced the high light bulbs.
 - There has been no response from John Nicklasch, but Mr. Houck will be contacting him for work on CCC wall and bridge pillars.
 - A dangerous tree limb over the playground needs attention. Mr. Houck will contact someone to take care of this.
 - Trees were stolen out of the Craig Park woods. Brad Deal filed a police report and will contact the police department for an update.
 - Leslie Brothers finished repairing cracks in the tennis court.
- Progress is being made in the bricking of the pool refreshment stand.
- Ruthann Jeffries withdrew her suggestion to renovate the shuffle board court.
- Brad Deal motioned to purchase one outdoor ping-pong table, one dozen paddles, a number of balls—all not to exceed \$700. Seconded by Linda Messmer. Carried.
- The Disc Golf Rules have been posted.

- Discussion was held concerning dancing on the tennis court during the Popcorn Festival. Before acting on this request, Mr. Houck will call Leslie Brothers to determine if the dancing would harm the court and if soft soled shoes should be worn by participants.
- Projects
 - Again, Mr. Houck will contact J. Nicklash or another mason to do work on pillars and wall.
 - Caroline McCullough motioned to order 25 benches to be paid for by the end of the year and not to exceed \$2,000. Seconded by Brad Deal. Carried.
 - Discussion on future projects was held—small shelters, water fountain and benches at walking track. Mr. Houck will contact the Terre Haute Parks Superintendent for information on the small shelters.
- The meeting was adjourned at 9 p.m.

Respectfully submitted,



Caroline McCullough, Secretary